

Rooms of M. L. Co. March 6th 1875.

Ina

Regular Meeting of Board. Present, C. D. Shepherd,
J. B. Van Buren, E. M. Rich, J. W. Latham and E. Francis.
Mr. Cook arrived later.

Meeting called to order by Vice President. Minutes of
last meeting read and approved.

Page 25 Treasurer made his Report, for the year, which was
adopted as read and ordered to be entered in Minute.

Page 26 The Lecture Committee also presents their report to the Com.
On Motion, the Report was received, entered on Minute,
and Com. discharged.

The Book Com. reported the purchase of \$25 volume,
during the year at a cost of \$1076. 66; also from
Magazine at a cost of \$1277. Report received, entered on
Minute and Com. discharged.

The Secretary read the Annual Report of the Board as
he submitted at the Annual Meeting, adopted by the Board.

The Com. on Charter reported the receipt of the Charter
from W. W. Latham at a cost of \$50.00. Received paid,
and Com. discharged.

On Motion, the Vice Pres. was empowered to effect an
insurance of \$1000 on the property of the Association insur-
ing, \$800 on books and \$200 on Furniture and Fixtures.

There being no further business the Meeting adjourned.

E. Francis Sec